

Drainage Board met in their regular meeting place in the Commissioner’s Room of the courthouse on January 27, 2014 at 10:55 a.m. with the following present: Mark Bacon, Ken Masters, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2<sup>nd</sup> by Levi.

PERRY DAVIS TILE

The Surveyor presented the contract with Wenning Excavating in the sum of \$5,400.00 for the partial reconstruction of the Perry Davis Tile to the Drainage Board. A motion was made by Masters with a 2<sup>nd</sup> by Levi to sign the contract. Motion carried.

ANGLE/VOGEL TILE

The Surveyor presented the contract with Ballenger Farm Drainage in the sum of \$4,386.00 for the partial reconstruction of the Angle/Vogel Tile to the Drainage Board. A motion was made by Masters with a 2<sup>nd</sup> by Levi to sign the contract. Motion carried. Board member Levi asked about Liability Insurance wording on the contract. He was informed that any contractor that works for the Drainage Board must have said insurance. He recommended such wording be placed on all future contracts. Attorney Morning will take care of this.

MAURICE MANCHIE TILE

The Surveyor read his report on a question raised at the last meeting on work done by Gettinger Excavating. In this report the Surveyor recommended the Board accept Gettinger’s bid. This report can be found in the file. He then presented the contract with Russell Gettinger Excavating in the sum of \$18,800.00 for the partial reconstruction of the Maurice Manchie Tile to the Drainage Board. A motion was made by Masters with a 2<sup>nd</sup> by Levi to sign the contract. Motion carried.

MANILLA DRAIN

The Surveyor read a letter from Stephen Ariens representing Hill Farms Inc. asking to have the Manilla Drain cleaned out. Surveyor will present his report at a later meeting.

JAMES ALEXANDER TILE

Bonnie Linville requested a reconstruction on this drain. Levi made a motion 2<sup>nd</sup> by Masters to do more research on this project. Surveyor will present his report at a later meeting.

HENRY BECKNER TILE AND OPEN

Surveyor read a letter from Bosse Farms LLC requesting the reconstruction of the upper 2,000 feet the north arm of the tile. Surveyor will present his report at a later date.

Surveyor told the Board that Main Source Bank has sent out the invoice for a loan payment and it will be due before the next claim cycle. Surveyor will talk to Main Source to see about getting the invoices a month early.

With nothing else to come before the Board the meeting was then closed at 11:27 on motion by Masters and 2<sup>nd</sup> by Levi. Motion Carried.

_____ Mark Bacon	_____ Ken Masters	_____ Bruce W. Levi
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